

RUSHVILLE CITY COMMON COUNCIL
TUESDAY, DECEMBER 15, 2009
6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the December 1, 2009 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Goins seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported:

- Passed out a letter of appreciation to the City employees that have helped with the Phoenix House project. He said the letter gave special praise to Kirk Wildey.
- Met with the property owners for the downtown façade project. There will be a public hearing on Monday, January 4th at 4:00 at the Council Chambers.
- Due to health reasons Jan Voiles will be replaced on the Park Board. Bostic is appointing Dave Malson to replace Voiles.
- JoAnn Mull will replace Tim Yazel on the Area Plan Commission.
- Sue Otte will replace Tim Yazel as the Library Board appointment to the Park Board.
- Steve Sickbert will replace Tim Shuppert as the School Board appointment to the Park Board.

CLERK-TREASURER'S REPORT * * * *

Copley reported:

- Informed the Department Heads to have all bills into her office by Monday, December 28th at 10:00 a.m.
- Goins, McGowan, and Shelton volunteered to approve the final claim docket on Wednesday, December 30.
- Informed the Department Heads that if they had anything they wanted to carry forward they would need to get it to her before the end of the year.

- Asked Council for approval of Resolution 2009-23 for a transfer for the Park Department. Buckley made a motion to approve Transfer Resolution 2009-23. Goins seconded the motion. Motion carried.
- Passed out an ordinance for a criminal investigation non-reverting fund for Council to review and act on at the next meeting.

COUNCIL PRESIDENT'S REPORT * * * *

Goins reiterated what a good job the volunteers have done at the Phoenix House. He asked the Mayor to write them a letter of appreciation.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said if Council had any questions regarding the non-reverting fund to contact him.

Announced that the Board of Works approved the promotion of Craig Tucker to Sergeant.

Cameron suggested during the construction of Main Street, that Council consider no parking on Morgan Street and no parking on one side of Harrison Street. He said letters should be sent to the property owners to inform them if this is going to be done. Humphrey asked if the residents had off street parking. Cameron said he would look into it. He also suggested no heavy truck traffic in the City except for local deliveries.

Cameron said there was an accident this morning between 2nd and 3rd Streets by Rushville Chrysler Jeep. He suggested possibly putting in a stop sign. Bostic said that in 2012 they would be working on the SR 52 project and they would look into the matter at that time.

Fire - Jenkins reported that Kemker has been re-evaluated and he has resumed full duty.

They will be taking the aerial to Greenwood on Thursday to check out the pto.

Jenkins thanked Bill Goins for the old fence from the softball diamond. They will use this for their training area. He said they have received \$1000.00 donation

from the Trance Company for the training area. Bostic said they will also be getting a \$250.00 donation from the Eagles.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Fuel Bids – One bid was received from Harvest Land Co-op. Copley said she also received a phone call from Herdrich Petroleum. Herdrich did not bid but asked that we consider applying for a Shell Fleet Card. This would give us a 3% discount on whatever the street price was.

The bid from Harvest Land was as follows:

Escalating-De-escalating:		Fixed Price:	
92 octane =	2.323	92 octane =	2.525
89 octane =	2.223	89 octane =	2.435
87 octane =	2.123	87 octane =	2.325
diesel =	2.191 @ station	diesel =	2.356 @ station
diesel =	2.291 delivery	diesel =	2.456 delivery

Goins made a motion to accept the fixed price bid. McGowan seconded the motion. Motion carried.

Ordinance 2009-10 Stop Signs at Lawton Addition – Humphrey made a motion to approve Ordinance 2009-10 on 3rd reading. Goins seconded the motion. Motion carried.

NEW BUSINESS * * * *

Resolution 2009-21 Adding Money Back to Appropriations – Buckley made a motion to approve Resolution 2009-21. Shelton seconded the motion. Motion carried.

Transfer Resolution 2009-22 Police Department – Shelton made a motion to approve Transfer Resolution 2009-22. Goins seconded the motion. Motion carried.

Claims – Humphrey made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

January Meeting – Humphrey asked the date of the first meeting in January. Bostic said it would be Tuesday, January 5th.

There was no further business to come before Council; Buckley made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 6:25 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER